



GENERAL ASSOCIATION MEETING MINUTES

January 12, 2021 9:00AM

Zoom Meeting

President: Debbie Choe

- I. Welcome
- II. Registrant Roll Call
- III. Call to Order – 9:03am
- IV. Presentation of Agenda. *Theresa Bowker moved to approve agenda, Sausan Khomusi seconded and agenda stands approved.*
- V. Approval of Previous Meeting Minutes – *approved as presented.*
- VI. Principal's Update – *Reopening postponed to 2/1/21, will keep Soleado community updated, February – Kindness Challenge.*
- VII. Booster President Update – *Gathering sponsors for March Fun Run, cookie decorating kits will be sold for Valentine's holiday for \$16.*
- VIII. President's Update
 - a) Soleado online straw ballot published and due 1/15/21
 - b) Election of Nominating Committee – Jen Palumbo confirmed. Need (1) chair, (3) committee members and (2) alternates. – *Sausan Khomusi will chair, Jen Palumbo and Theresa Loneza will participate as committee members. Still need (2) additional committee members and (2) alternates.*
 - c) (7) voting delegates needed for the Annual Council Meeting – Michele Marcus, Debbie Choe, Sausan Khomusi and Jessica Derien confirmed. – *Still need additional (3) delegates.*
 - d) Virtual International Week – *Currently (4) countries have signed up, videos will be posted on YouTube as "Public" videos. Debbie will change the settings to "Private" after International Week is over.*

Message from Caroline Hulbert – OK Play is offering a free 3-month trial to the application that focuses on social emotional health (especially for younger students). Information forthcoming in Sunblast.

IX. Reports

Treasurer – Theresa Bowker

a) Treasurer's Report

Balance on hand on 10/26/20 \$7,420.25



Total credits	\$0
Total debits	\$311.16
Balance on hand on 11/30/20	\$7,109.09

b) Motion to ratify check numbers 2180-2182 for a total of \$311.16. – Theresa Bowker moved to ratify check numbers, Hazel Kim seconded and stands approved.

c) Motion to increase President's Expenses from \$200 to \$250 to cover unforeseen school-related expenses (holiday slideshow, balloon arch supplies, etc.) – Theresa Bowker moved to increase President's Expenses, Hazel Kim seconded and stands approved.

Motion to release the following funds – Theresa Bowker moved to release funds, Hazel Kim seconded and stands approved.

- i. Green Ribbon Week \$150
- ii. HSA Council Installation \$300
- iii. HSA Luncheon \$800
- iv. HSA Pins & Awards \$400
- v. PEF Promotion \$50
- vi. President's Expenses \$50

Auditor – Alex Torres – Alex Torres is currently conducting our audit for July 2020-December 2020. Should be complete in the next 2 weeks.

Parliamentarian – Vacant

The following changes were approved by the Soleado Elementary PTA executive board and signed by the California State PTA on November 1, 2020. Motion to adopt the following changes to the bylaws and standing rules of the Soleado Elementary PTA for 2020-2021- Hazel Kim moved to adopt the bylaws for 2020-2021, seconded by Theresa Bowker and adopted.

- a) Bylaws Article V, Section 2: Should list "seven (7) vice presidents."
- b) Bylaws Article V, Section 12: The ***first vice president*** shall notify the executive board when a vacancy occurs in the office of president. (change noted in bold italic)
- c) Bylaws Article IX, Section 2: ".....alternate and one delegate for every fifty (50) members or fraction thereof ***with a maximum of seven (7) delegates.***" (addition noted in bold italic)
- d) "Members of the association and executive board may participate in and act at any meeting of the association and executive board via teleconferencing using equipment with which all association and board members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual members and executive board members."



- 1st VP Registration – Krunali Patel
a) Membership Update – *Membership count stands at 316.*
- 2nd VP Hospitality – Jen Miller – *No update*
- 3rd VP Education – Sandra Kim – *No update*
- 4th VP Community Services – Jennifer Palumbo – *No update*
a) Emergency Shed Inventory completed 11/16/20
- 5th VP Communication – Theresa Loneza – *No update*
- 6th VP Volunteers and Booster Liaison – Jessica Derian – *No update*
- 7th VP Legislation – Leo Kopsombut – *Capital Convoy scheduled for 3/16/21 (virtual).
Information will be forthcoming.*
- X. Adjournment – 9:32am